

**Island County Board of Health**  
**Regular Session - Tuesday, May 19, 2015**  
**Minutes**

**Members Present:** Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Commissioner Jill Johnson, Dr. Grethe Cammermeyer, Capt. Frederick J. McDonald (ex-officio member) and Brad Thomas, MD, Executive Secretary to the Board

**Absent Members:** Scott Dudley, Mayor of Oak Harbor

**Call to Order:** Commissioner Richard M. Hannold, Chair called to order this Regular Session of the Island County Board of Health at 1:00pm.

**Additions or Changes to the Agenda:** None.

**Approval of Minutes:** Commissioner Richard M. Hannold, called for the approval of the minutes of the April 19, 2015 Regular Session. Commissioner Helen Price Johnson moved to approve the minutes as presented. Commissioner Jill Johnson seconded the motion. Minutes approved unanimously with those present to vote.

**Public Input or Comment:**

1. Maryon Attwood, Coupeville; Citizens of Ebey's Reserve. Ms. Attwood asked the Board of Health to give the 'Environmental Officer', Dr. Brad Thomas the authority to review the declarations provided, and recommend actions to be taken that will prevent citizen exposure to hazardous Growler jet noise. Dr. Thomas's summary of findings was requested as soon as possible. A document including the Motion for Preliminary Injunction and sixteen (16) Declarations was provided to staff.
2. Cate Andrews, Coupeville; Citizens of Ebey's Reserve. Ms. Andrews asked to read a statement by Jan Pickard who could not be present, asking the Board of Health to address citizen noise concerns in the updated Island County Master Plan with action steps and a timely response.
3. Maria Chamberlain, Coupeville; Admiral's Cove Beach Club. Ms. Chamberlain reiterated her request of the Board not to allow a permit to be issued for the Admiral's Cove Beach Club pool.
4. Susan Corliss, Coupeville; Admiral's Cove Beach Club. Ms. Corliss suggested that the Health Department deny a permit in response to the application submitted by the Board of Directors of the Admiral's Cove Beach Club.
5. Dr. Lee Roof, Oak Harbor; Skylark Water System. Dr. Lee Roof acknowledged receipt of the letter from the Board of Health in response to his statement to the Board at the March 17, 2015 Regular Session. Dr. Roof expressed dissatisfaction with the follow-up and attention his concerns received.

**Presentations:**

1. Mary Anderson, CHAB's liaison to the Board of Health presented CHAB's quarterly update.
  - a. She expressed thanks to everyone involved in the Linda Lee Martens Health Hero Awards ceremony held at the Pacific Rim Institute. It was a wonderful community event.
  - b. CHAB is continuing with the Community Health Assessment (CHA).
  - c. The Community Health Advisory Team (CHAT) and an extended group of community stakeholders met to discuss and identify key indicators resulting in approximately 17 new suggestions.
  - d. Ms. Anderson thanked WGH Commissioner Grethe Cammermeyer for attending and participating in several CHAB meetings this quarter.
2. Laura Luginbill, Assessment and Healthy Communities Director of Island County Public Health, Charlene Ray, Clinical & Mental Health Supervisor with Island County Human Services and Captain Kirk Gasper MD, Director of Medical Services at Naval Hospital Oak Harbor, NASWI presented jointly on the issues surrounding suicide in Island County. Ms. Luginbill provided framework with an epidemiological perspective. Data used to prepare the comparisons and statistics was obtained through both death

certificate information and healthy youth survey data. Ms. Ray discussed risk factors (common across the nation, not unique to Island County) as well as protective factors. She outlined services and practices available within Island County; including services directly available through Island County Human Services, school based programs and curriculum and other services available through private and public partners. Captain Gasper provided details of services and practices and preventive actions taken for NASWI residents. A short question and answer period followed.

**Contracts:** Keith Higman, Health Services Director presented two (2) contracts for consideration by the Board:

1. WA State Department of Health – Consolidated Contract # C17111, Amendment #2
2. Snohomish Conservation District – Contract HD-09-2015.

Commissioner Helen Price Johnson moved to approve Consolidated Contract No. C17111; Amendment No. 2 and Snohomish Conservation District Contract HD-09-2015 as presented. Commissioner Jill Johnson seconded the motion. Both contracts approved unanimously by those present to vote.

**Legislative Update:** Keith Higman, Health Services Director noted the state legislature has yet to adopt a budget on fiscal year starting in July 2015.

**Health Department Report:** None.

**Board Comments/Announcements:** Keith Higman, Health Services Director will work with Commissioner Hannold, Chair to determine the next steps to be taken based on the public comments heard today. Commissioner Helen Price Johnson will follow up with Keith Higman directly to clear up some questions regarding topics brought forward today to determine the best next steps for community members involved.

**Adjourn:** There being no further business before the Board, Commissioner Richard M. Hannold, Chair made a motion to adjourn; Commissioner Helen Price Johnson moved to adjourn; Commissioner Jill Johnson seconded the motion. Meeting adjourned at 2:49pm.

The next Regular Session of the Island County Board of Health is scheduled for Tuesday, June 16, 2015 at 1:00pm in the Commissioner's Hearing Room (B-102) of the Annex Building.

Submitted: \_\_\_\_\_

Brad Thomas, MD

Minutes approved this 16<sup>th</sup> day of June 2015  
ISLAND COUNTY BOARD OF HEALTH

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Commissioner Richard M. Hannold, Chair